

# **Preliminary For Review**

## **MINUTES**

### **STATE BUILDING COMMISSION MEETING**

**JULY 12, 2007**

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present.

|            |   |                                      |
|------------|---|--------------------------------------|
| 11:06 a.m. | Department of Human Services                | Commissioner Virginia Lodge          |
| 11:07 a.m. | Department of Veterans Affairs              | Commissioner John Keys               |
| 11:08 a.m. | Department of Labor & Workforce Development |                                      |
| 11:09 a.m. | Department of General Services              | Deputy Commissioner Tommy Chester    |
| 11:10 a.m. | Department of Education                     | Assistant Commissioner Robert Greene |
| 11:11 a.m. | Department of Environment and Conservation  | Commissioner Jim Fyke                |
| 11:12 a.m. | Military Department                         | General David Greer                  |
| 11:15 a.m. | University of Tennessee                     | Dr. John Petersen                    |
| 11:20 a.m. | Tennessee Board of Regents                  | Chancellor Charles Manning           |
| 11:30 a.m. | Department of Finance and Administration    |                                      |
| 11:39 a.m. | State Building Commission                   |                                      |

#### **STATE BUILDING COMMISSION MEMBERS PRESENT**

Jimmy Naifeh, Speaker of the House of Representatives  
Ron Ramsey, Lieutenant Governor  
John G. Morgan, Comptroller of the Treasury  
Dale Sims, State Treasurer  
Riley Darnell, Secretary of State

#### **STATE BUILDING COMMISSION MEMBERS ABSENT**

Governor Phil Bredesen  
Dave Goetz, Commissioner, Department of Finance and Administration

#### **OTHERS PRESENT**

Mike Fitts, State Architect  
Georgia Martin, State Architect's Office  
Alan Robertson, Assistant State Architect  
Charles Garrett, Real Property Administration  
Charles Harrison, Comptroller's Office  
Dave Thurman, Legislative Budget Office  
Janie Porter, Attorney General's Office  
Jerry Preston, Tennessee Board of Regents  
Diane Uhler, Tennessee Board of Regents

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Dennis Raffield, THEC  
Nancy Blevins, Finance and Administration  
Mike Morrow, Finance and Administration  
Pat Haas, Bond Finance  
Amanda Hoback, Bond Finance  
Dwight Hensley, Environment and Conservation  
David Gregory, Tennessee Board of Regents  
George Criss, University of Tennessee  
Alvin Payne, University of Tennessee  
Gary Rogers, University of Tennessee  
George Brummett, Finance & Administration  
Allen Kovash, Veterans Affairs  
Jerry Barlar, Human Services  
Bill Rusie, General Services  
Tim Edwards, General Services  
Stephen Knight, Finance & Administration  
Penny Stafford, Finance & Administration  
Steve Campbell, Bell Construction  
Lisa Powers, Hanscomb, Inc.  
John Cothorn, Middle Tennessee State University  
Joe Whitefield, Middle Tennessee State University  
Tim Yoko, Thomas Miller & Partners  
John Paul Cowan, Thomas Miller & Partners  
Al Thomas, Thomas Miller & Partners  
Jerry Wooten, TN Historical Commission  
Patrick McIntyre, TN Historical Commission  
Steve Westerman, Finance & Administration  
Bill Finney, Finance & Administration  
Deborah Davis, Education  
Kenny Diehl, Smith Seckman Reid  
Keith Pyle, Bell Construction  
Hans Holzen, TRC Engineering  
Don Collins, CRC  
Terri Dobbins, Capitol Strategy Group  
Daryl Brady, Community Tectonics  
Tim McKeehan, University of Tennessee  
Daniel Osborn, Finance & Administration  
Lillian Rubin, Adams Craft Herz Walker  
Libby Willems, BWSC  
Anne Martin, Finance & Administration  
Mark Cherpack, Finance & Administration

Speaker Naifeh called the meeting to order at 11:05 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

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**DEPARTMENT OF HUMAN SERVICES**

11:06 a.m.

Commissioner Lodge requested action on the following matters.

**LINE-ITEM APPROPRIATIONS**

- 1) Approved the following projects, with the selection of designers referred to the Subcommittee with authority to act.

- A. Tennessee Rehabilitation Center  
(A-B Building Reroof)  
**Estimated Project Cost:** \$340,000.00  
*SBC Project No.* 442/006-01-2007  
Designer required
- B. Tennessee Rehabilitation Center  
(Energy Savings Project)  
**Estimated Project Cost:** \$1,355,000.00  
*SBC Project No.* 442/006-02-2007

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DEPARTMENT OF CORRECTION

SOUTHEAST TENNESSEE STATE REGIONAL CORRECTIONAL FACILITY, PIKEVILLE, TENNESSEE

- 1) At the Department's request, the Commission deferred action on a request for approval to issue a RFQ for design services for the revised scope, and approval to close the current designer agreement with the current joint venture on a project for **Southeast Tennessee State Regional Correctional Facility** in Bledsoe County, Tennessee.

Estimated Project Cost: \$144,000,000.00

Estimated Planning & Utility Cost: \$ 20,000,000.00

*SBC Project No. 142/013-02-2004*

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**DEPARTMENT OF VETERANS AFFAIRS**

11:07 a.m.

Commissioner Keys requested action on the following matters.

**LINE-ITEM APPROPRIATIONS**

1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.

A. Middle Tennessee State Veterans Cemetery  
(Storage Shed)  
Estimated Project Cost: \$210,000.00  
*SBC Project No. 682/000-01-2007*  
Designer required

B. West Tennessee State Veterans Cemetery  
(Resurface Road)  
Estimated Project Cost: \$700,000.00  
*SBC Project No. 682/000-02-2007*

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DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

11:08 a.m.

FIELD OFFICE, MEMPHIS, TENNESSEE

- 1) Approved a request to cancel a project for Labor & Workforce Development Field Office at Memphis, Tennessee.

Estimated Project Cost:                      \$122,000.00  
*SBC Project No.*                      300/000-02-2006

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**DEPARTMENT OF GENERAL SERVICES**

11:09 a.m.

Deputy Commissioner Tommy Chester requested action on the following matters.

**LINE-ITEM APPROPRIATIONS**

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.
  - A. **East TN Regional Health Facility**  
(HVAC Upgrade)  
**Estimated Project Cost: \$175,000.00**  
*SBC Project No. 408/001-01-2007*  
Designer required
  - B. **Library and Archives Building**  
(HVAC System Upgrade)  
**Estimated Project Cost: \$298,000.00**  
*SBC Project No. 529/043-01-2007*  
Designer required
  - C. **William R. Snodgrass Tennessee Tower**  
(Air Handler Replacement)  
**Estimated Project Cost: \$600,000.00**  
*SBC Project No. 529/079-03-2007*  
Designer required
  - D. **South Central Regional Health Facility**  
(HVAC Upgrades)  
**Estimated Project Cost: \$238,000.00**  
*SBC Project No. 408/003-01-2007*  
Designer required
  - E. **Ellington Agricultural Center**  
(HVAC Upgrade – Porter Lab)  
**Estimated Project Cost: \$781,000.00**  
*SBC Project No. 100/000-01-2007*  
Designer required
  - F. **Ellington Agricultural Center**  
(Window Replacement – Moss Bldg & Library)  
**Estimated Project Cost: \$235,000.00**  
*SBC Project No. 100/000-02-2007*  
Designer required

**DEPARTMENT OF EDUCATION**

11:10 a.m.

Assistant Commissioner Robert Greene requested action on the following matters.

**LINE-ITEM APPROPRIATIONS**

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.
  - A. **TN School for the Deaf**  
(Codes Compliance, Phase 3)  
**Estimated Project Cost: \$1,600,000.00**  
*SBC Project No. 168/007-02-2007*  
Designer required
  - B. **Alvin C. York Institute**  
(Campus Utilization Plan)  
**Estimated Project Cost: \$275,000.00**  
*SBC Project No. 168/001-02-2007*  
Designer required
  - C. **Alvin C. York Institute**  
(HVAC Units Replacement)  
**Estimated Project Cost: \$450,000.00**  
*SBC Project No. 168/001-03-2007*  
Designer required
  - D. **Tennessee School for the Blind**  
(Electrical Upgrades)  
**Estimated Project Cost: \$975,000.00**  
*SBC Project No. 168/005-02-2007*  
Designer required
  - E. **West TN School for the Deaf**  
(Roof Replacements)  
**Estimated Project Cost: \$460,000.00**  
*SBC Project No. 168/009-01-2007*  
Designer required
  - F. **Camp Clements**  
(Campus Repairs)  
**Estimated Project Cost: \$300,000.00**  
*SBC Project No. 162/003-01-2007*  
Designer required



- G. **Tennessee School for the Deaf**  
(New Maintenance Access Road)  
**Estimated Project Cost: \$2,250,000.00**  
*SBC Project No. 168/007-03-2007*  
Designer required
- H. **Tennessee School for the Deaf**  
(Program for New High School)  
**Estimated Programming Cost: \$200,000.00**  
*SBC Project No. 168/007-04-2007*  
Designer required

**TENNESSEE SCHOOL FOR THE DEAF, KNOXVILLE, TENNESSEE**

- 1) Approved a request for a revision in scope of a project for **Fire Alarm Replacement** at Tennessee School for the Deaf, Knoxville, Tennessee.

**Estimated Project Cost: \$310,000.00**  
*SBC Project No. 168/007-04-2004*

**STATEWIDE**

- 1) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2007 through September 30, 2008, with the selections referred to the Subcommittee, with authority to act.
- A. **East Architectural**  
Estimated Project Cost: \$40,000.00  
*SBC Project No. 162/000-01-2007*
- B. **Middle Architectural**  
Estimated Project Cost: \$20,000.00  
*SBC Project No. 162/000-02-2007*

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DEPARTMENT OF ENVIRONMENT AND CONSERVATION

11:11 a.m.

Commissioner Jim Fyke requested action on the following matters.

**LINE-ITEM APPROPRIATIONS**

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.
  - A. **Fall Creek Falls State Park**  
(Campground Upgrade)  
**Estimated Project Cost: \$2,310,000.00**  
*SBC Project No. 126/036-01-2007*  
Designer required
  - B. **Fort Pillow State Park**  
(Campground Upgrade)  
**Estimated Project Cost: \$865,000.00**  
*SBC Project No. 126/038-01-2007*  
Designer required
  - C. **Reelfoot State Park**  
(Inn and Walkways Upgrade)  
**Estimated Project Cost: \$2,015,000.00**  
*SBC Project No. 126/084-02-2007*  
Designer required
  - D. **Tims Ford State Park**  
(Campground Upgrade)  
**Estimated Project Cost: \$1,870,000.00**  
*SBC Project No. 126/092-01-2007*  
Designer required
  - E. **Bledsoe Creek State Park**  
(Campground Upgrade)  
**Estimated Project Cost: \$900,000.00**  
*SBC Project No. 126/012-01-2007*  
Designer required
  - F. **Polk County**  
(Rustic Lodge Program)  
**Estimated Programming Cost: \$175,000.00**  
*SBC Project No. 126/110-01-2007*  
Designer required

- G. **Pickwick Landing State Park**  
(Raze Old Inn / Add Cabins)  
**Estimated Project Cost: \$4,520,000.00**  
*SBC Project No. 126/079-01-2007*  
Designer required
- H. **Henry Horton State Park**  
(Campground / Bathhouse Upgrades)  
**Estimated Project Cost: \$600,000.00**  
*SBC Project No. 126/051-01-2007*  
Designer required
- I. **Cedars of Lebanon State Park**  
(Sewer Plant Replacement)  
**Estimated Project Cost: \$880,000.00**  
*SBC Project No. 126/015-01-2007*  
Designer required
- J. **Chester Inn, Tipton Haynes and Rocky Mount Historic Sites**  
(Exhibit Upgrade)  
**Estimated Project Cost: \$1,147,000.00**  
*SBC Project No. 160/000-01-2007*  
Designer required

**WARRIORS PATH STATE PARK, SULLIVAN COUNTY, TENNESSEE**

- 1) Approved a project and acknowledgment of the source of funding for **Site Improvements** at Warriors Path State Park, Kingsport, with project design and work to be accomplished by TDOT.

**Estimated Project Cost: \$220,000.00**  
*SBC Project No. 126/096-01-2007*

**EDGAR EVINS STATE PARK, DEKALB COUNTY, TENNESSEE**

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$950,000.00 to \$1,061,300.00 (\$111,300.00 increase) of a project for **Cabin Replacement Unit C** at Edgar Evins State Park in DeKalb County, Tennessee.

**Revised Estimated Project Cost: \$1,061,300.00**  
*SBC Project No. 126/018-01-2006*

**STATEWIDE**

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$400,000.00 to \$450,000.00 (\$50,000.00 increase) of a project for **Small Projects** at various parks statewide.

Revised Estimated Project Cost:       **\$450,000.00**  
*SBC Project No.       126/000-01-2005*

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$205,000.00 to \$655,000.00 (\$450,000.00 increase) of a project for **Playground Equipment** at various parks statewide.

Revised Estimated Project Cost:       **\$655,000.00**  
*SBC Project No.       126/000-02-2005*

- 3) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2007 through September 30, 2008, with the selections referred to the Subcommittee, with authority to act.

**A. Architectural**

Estimated Project Cost: \$100,000.00  
*SBC Project No. 126/000-01-2007*

**B. Engineering**

Estimated Project Cost: \$100,000.00  
*SBC Project No. 126/000-02-2007*

- 4) Approved a request to employ the following **Consultant** to assist the Tennessee Historical Commission with professional design services from October 1, 2007 through September 30, 2008, with the selection referred to the Subcommittee, with authority to act.

**A. Architectural**

Estimated Project Cost: \$25,000.00  
*SBC Project No. 160/000-02-2007*

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**MILITARY DEPARTMENT**

11:12 a.m.

General Greer requested action on the following matters.

**LINE-ITEM APPROPRIATIONS**

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.
  - A. **Dyersburg and Jackson**  
(Exterior Waterproofing & Reroofs)  
**Estimated Project Cost: \$1,120,000.00**  
*SBC Project No. 361/000-05-2007*
  - B. **Murfreesboro & McMinnville**  
(Exterior Waterproofing & Reroofs)  
**Estimated Project Cost: \$830,000.00**  
*SBC Project No. 361/000-06-2007*
  - C. **Waynesboro**  
(HVAC Replacement)  
**Estimated Project Cost: \$800,000.00**  
*SBC Project No. 361/100-01-2007*
  - D. **Savannah**  
(HVAC Replacement)  
**Estimated Project Cost: \$800,000.00**  
*SBC Project No. 361/081-01-2007*
  - E. **Sparta**  
(HVAC Replacement)  
**Estimated Project Cost: \$630,000.00**  
*SBC Project No. 361/087-01-2007*
  - F. **McKenzie**  
(HVAC Replacement)  
**Estimated Project Cost: \$690,000.00**  
*SBC Project No. 361/057-01-2007*

- G.     **Houston Barracks, Nashville**  
          (Building 102 Renovation)  
          **Estimated Project Cost:           \$1,178,000.00**  
          *SBC Project No.                   361/067-01-2007*
- H.     **TEMA - Knoxville**  
          (Renovation & Codes Upgrade)  
          **Estimated Project Cost:           \$550,000.00**  
          *SBC Project No.                   361/047-02-2007*
- I.     **Statewide**  
          (Indoor Firing Ranges Renovation)  
          **Estimated Project Cost:           \$600,000.00**  
          *SBC Project No.                   361/000-07-2007*

**READINESS CENTER, LOBELVILLE, TENNESSEE**

- 1)     Approved a project and acknowledgement of the source of funding for **Maintenance Training Workbay** at Lobelville Readiness Center, with design services to be accomplished by in-house design.

**Estimated Project Cost:                   \$50,000.00**  
*SBC Project No.                   361/045-01-2007*

**READINESS CENTER, DRESDEN, TENNESSEE**

- 1)     Approved a project and acknowledgment of the source of funding for **Drainage Improvements** at Dresden Readiness Center, with design services to be accomplished by in-house design.

**Estimated Project Cost:                   \$100,000.00**  
*SBC Project No.                   361/022-01-2007*

**MILAN WETS, LAVINIA, TENNESSEE**

- 1)     Approved a request for a revision in funding and acknowledgment of the source of funding from \$700,000.00 to \$750,000.00 (\$50,000.00 increase) of a project for **Building I-1 Renovation**, at Milan WETS, Lavinia, Tennessee.

**Revised Estimated Project Cost:       \$750,000.00**  
*SBC Project No.                   368/031-01-2007*

**READINESS CENTER, JACKSON, TENNESSEE**

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$284,693.81 to \$304,995.89 (\$20,302.08 increase) of a project for **Kitchen Addition** at the Readiness Center, in Jackson, Tennessee.

Revised Estimated Project Cost:       **\$304,995.89**  
*SBC Project No.*                    361/042-01-2002

**READINESS CENTER, CHATTANOOGA, TENNESSEE**

- 1) At the Department's request, the Commission deferred action on approval of a revision in funding and acknowledgment of the source of funding from \$200,000.00 to \$225,000.00 (\$25,000.00 increase) of a project for **Drainage Improvements** at the Readiness Center in Chattanooga, Tennessee.

Estimated Project Cost:           **\$200,000.00**  
*SBC Project No.*                    361/010-01-2005

**GRUBBS KYLE TRAINING CENTER, SMYRNA, TENNESSEE**

- 1) Approved a request to cancel a project for **PX Day Room & Expansion** at Grubbs Kyle Training Center, Smyrna, Tennessee.

Estimated Project Cost:           **\$300,000.00**  
*SBC Project No.*                    361/079-05-2003

- 2) Approved a request to cancel a project for **New Billeting Building 543** at Grubbs Kyle Training Center, Smyrna, Tennessee.

Estimated Project Cost:           **\$400,000.00**  
*SBC Project No.*                    361/079-06-2003

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**UNIVERSITY OF TENNESSEE**

11:15 a.m.

Dr. Petersen requested action on the following matters.

**LINE ITEM APPROPRIATIONS**

- 1) Approved the following projects with the selection of designers referred to the Subcommittee with authority to act.

**A. UNIVERSITY OF TENNESSEE**

- 1) **Biofuel Center**  
Estimated Project Cost: \$40,700,000.00  
*SBC Project No. 540/017-01-2007*
- 2) **Cherokee Campus-Infrastructure Improvements**  
Estimated Project Cost: \$32,000,000.00  
*SBC Project No. 540/009-04-2007*

**B. UNIVERSITY OF TENNESSEE AT CHATTANOOGA**

- 1) **Electrical Distribution System Improv-Phase II**  
Estimated Project Cost: \$ 2,700,000.00  
*SBC Project No. 540/005-01-2007*
- 2) **Campus Entrances**  
Estimated Project Cost: \$250,000.00  
*SBC Project No. 540/005-02-2007*

**C. UNIVERSITY OF TENNESSEE, KNOXVILLE**

- 1) **Steam Distribution System Improvements**  
Estimated Project Cost: \$ 2,500,000.00  
*SBC Project No. 540/009-05-2007*
- 2) **Hoskins Library-Kefauver Wing Floor Repairs**  
Estimated Project Cost: \$ 1,500,000.00  
*SBC Project No. 540/009-06-2007*
- 3) **Cherokee Farm Unit Repairs-Ag Campus**  
Estimated Project Cost: \$ 3,300,000.00  
*SBC Project No. 540/009-07-2007*



- 4) **Improvements to Ag Research Facilities-East Tenn**  
Estimated Project Cost: \$ 500,000.00  
*SBC Project No. 540/009-08-2007*
- 5) **Improvements to Ag Research Facilities-West Tenn**  
Estimated Project Cost: \$ 500,000.00  
*SBC Project No. 540/009-09-2007*
- 6) **Improvements to Ag Research Facilities-Middle Tenn**  
Estimated Project Cost: \$ 500,000.00  
*SBC Project No. 540/009-10-2007*
- 7) **Greenville 4-H Center Improvements**  
Estimated Project Cost: \$ 2,100,000.00  
*SBC Project No. 540/009-11-2007*
- 8) **Eastern District Office Improvements**  
Estimated Project Cost: \$ 300,000.00  
*SBC Project No. 540/009-12-2007*
- 9) **Classroom Upgrades**  
Estimated Project Cost: \$ 1,300,000.00  
*SBC Project No. 540/009-13-2007*
- 10) **Student Health Clinic-Phase I**  
Estimated Project Cost: \$12,000,000.00  
*SBC Project No. 540/009-14-2007*
- 11) **Library Commons Renovation-Phase I**  
Estimated Project Cost: \$ 1,000,000.00  
*SBC Project No. 540/009-15-2007*
- 12) **Dining Services Improvements**  
Estimated Project Cost: \$ 5,000,000.00  
*SBC Project No. 540/009-16-2007*
- 13) **Parking Garage-Vol Blvd & Pat Head Summitt Dr**  
Estimated Project Cost: \$21,500,000.00  
*SBC Project No. 540/009-17-2007*
- 14) **Parking Garage-Cherokee Campus**  
Estimated Project Cost: \$ 7,500,000.00  
*SBC Project No. 540/009-18-2007*

- 15) **Sororities**  
Estimated Project Cost: \$45,165,500.00  
*SBC Project No. 540/009-19-2007*
- 15A) **Sororities (APPROVED CANCELING PROJECT)**  
Estimated Project Cost: \$7,858,500.00  
*SBC Project No. 540/009-38-2004*
- 16) **Andy Holt Tower Improvements**  
Estimated Project Cost: \$ 400,000.00  
*SBC Project No. 540/009-20-2007*
- 17) **Neyland Stadium-Painting**  
Estimated Project Cost: \$ 2,000,000.00  
*SBC Project No. 540/009-21-2007*
- 18) **Tennis Stadium Improvements**  
Estimated Project Cost: \$ 3,000,000.00  
*SBC Project No. 540/009-22-2007*
- 19) **Bio-Energy Research Lab Improv.**  
Estimated Project Cost: \$ 750,000.00  
*SBC Project No. 540/009-23-2007*
- 20) **Forensic Academy**  
Estimated Project Cost: \$ 1,100,000.00  
*SBC Project No. 540/009-24-2007*

**D. UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER, MEMPHIS**

- 1) **IT Data Center Improvements**  
Estimated Project Cost: \$ 300,000.00  
*SBC Project No. 540/013-01-2007*
- 2) **Boling CDD-Exterior Repairs & Misc Interior Impr**  
Estimated Project Cost: \$ 1,800,000.00  
*SBC Project No. 540/013-02-2007*
- 3) **Parking Lot Improvements**  
Estimated Project Cost: \$ 1,000,000.00  
*SBC Project No. 540/013-03-2007*

- 4) **Elevator & Fire Alarm Systems Upgrades-Five Bldgs**  
Estimated Project Cost: \$ 400,000.00  
*SBC Project No. 540/013-04-2007*

E. **UNIVERSITY OF TENNESSEE AT MARTIN**

- 1) **Humanities Building HVAC Improvements-Phase II**  
Estimated Project Cost: \$ 3,800,000.00  
*SBC Project No. 540/011-01-2007*

F. **UNIVERSITY OF TENNESSEE SPACE INSTITUTE**

- 1) **Electrical System Upgrade**  
Estimated Project Cost: \$ 200,000.00  
*SBC Project No. 540/020-01-2007*
- 2) **Airport Facilities Replacement**  
Estimated Project Cost: \$ 40,000.00  
*SBC Project No. 540/020-02-2007*

**THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA, TENNESSEE**

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$6,250,000.00 to \$8,250,000.00 (\$2,000,000.00 increase) of a project for **Grote Hall Improvements** at the University of Tennessee at Chattanooga, Tennessee.

**Revised Estimated Project Cost: \$8,250,000.00**  
*SBC Project No. 540/005-02-2004*

- 2) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$16,500,000.00 to \$23,800,000.00 (\$7,300,000.00 increase) of a project for **Wellness Facility** at the University of Tennessee at Chattanooga, Tennessee.

**Revised Estimated Project Cost: \$23,800,000.00**  
*SBC Project No. 540/005-04-2003*

**THE UNIVERSITY OF TENNESSEE, KNOXVILLE, TENNESSEE**

- 1) Approved a project and acknowledgment of the source of funding for **Alumni / Welcome Center Feasibility Study** at the University of Tennessee at Knoxville, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost:                      **\$75,000.00**  
SBC Project No.                              540/009-25-2007

- 2) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$1,650,000.00 to \$5,250,000.00 (\$3,600,000.00 increase) of a project for **Electrical Distribution System Upgrade** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost:              **\$5,250,000.00**  
SBC Project No.                              540/009-08-2006

- 3) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$42,000,000.00 to \$87,000,000.00 (\$45,000,000.00 increase) and approval to issue an RFP for a construction manager for **Neyland Stadium Improvements** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost:              **\$87,000,000.00**  
SBC Project No.                              540/009-02-2005

- 4) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$12,850,000.00 to \$15,850,000.00 (\$3,000,000.00 increase) of a project for **Neyland Thompson Sports Center Addition** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost:              **\$15,850,000.00**  
SBC Project No.                              540/009-04-2001

- 5) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$1,800,000.00 to \$2,600,000.00 (\$800,000.00 increase) of a project for **IT Data Center Improvements** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost:              **\$2,600,000.00**  
SBC Project No.                              540/009-10-2006

- 6) Approved a request for a revision in funding from \$17,150,000.00 to \$20,550,000.00 (\$3,400,000.00 increase) of a project for **Laurel Apartments Renovation** at the University of Tennessee at Knoxville, and authorization to award a contract to Denark Construction Company in the amount of \$15,075,000.00, which includes Alternates 1 & 2, based on bids received June 7, 2007.

Revised Estimated Project Cost:       **\$20,550,000.00**  
*SBC Project No.*                    540/009-25-2005

**THE UNIVERSITY OF TENNESSEE, MARTIN, TENNESSEE**

- 1) Approved a project and acknowledgment of the source of funding for **Elam Center Structural Evaluation** at the University of Tennessee at Martin, with the selection of a consultant referred to the Subcommittee, with authority to act.

Estimated Project Cost:               **\$50,000.00**  
*SBC Project No.*                    540/011-02-2007

**STATEWIDE**

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$11,166,000.00 to \$12,166,000.00 (\$1,000,000.00 increase) of a project for **Accessibility Improvements** at the following University of Tennessee campuses:

- A.    **Chattanooga and Space Institute**  
Revised Estimated Project Cost:       **\$1,795,900.00**  
*SBC Project No.*                    540/000-01-1997
- B.    **Martin and Memphis**  
Revised Estimated Project Cost:       **\$3,035,400.00**  
*SBC Project No.*                    540/000-02-1997
- C.    **Knoxville and Agriculture**  
Revised Estimated Project Cost:       **\$7,334,700.00**  
*SBC Project No.*                    540/000-03-1997

**Total Revised Estimated Project Cost:               \$12,166,000.00**

- 2) Approved a request to employ the following **Consultants** to provide professional services to University of Tennessee campuses from October 1, 2007 through September 30, 2008, with selections referred to the Subcommittee, with authority to act.

**A. AGRICULTURE**

Estimated Project Cost: **\$50,000.00**  
Architectural \$25,000.00  
Mechanical \$25,000.00  
*SBC Project No. 540/001-01-2007*

**B. CHATTANOOGA**

Estimated Project Cost: **\$160,000.00**  
Architectural \$35,000.00  
Electrical \$25,000.00  
Mechanical \$25,000.00  
Structural \$25,000.00  
Environmental \$25,000.00  
Landscape \$25,000.00  
*SBC Project No. 540/005-03-2007*

**C. KNOXVILLE**

Estimated Project Cost: **\$460,000.00**  
Architectural \$120,000.00  
Electrical \$140,000.00  
Mechanical \$100,000.00  
Structural \$ 60,000.00  
Environmental \$ 40,000.00  
*SBC Project No. 540/009-26-2007*

**D. MARTIN**

Estimated Project Cost: **\$50,000.00**  
Architectural \$25,000.00  
Electrical/Mechanical \$25,000.00  
*SBC Project No. 540/011-03-2007*

**E. HEALTH SCIENCE CENTER MEMPHIS**

Estimated Project Cost: **\$170,000.00**  
Electrical \$50,000.00  
Mechanical \$65,000.00  
Structural \$20,000.00  
Environmental \$35,000.00  
*SBC Project No. 540/013-05-2007*

**F. SPACE INSTITUTE**

Estimated Project Cost: **\$25,000.00**  
Mechanical \$25,000.00  
*SBC Project No. 540/020-03-2007*

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TENNESSEE BOARD OF REGENTS

11:20 a.m.

Chancellor Manning requested action on the following matters.

Line Item Appropriations

- 1) Approved the following requests for increases in existing **Capital Outlay** projects:
  - A. ALLOCATION of FUNDING and AUTHORIZATION to PROCEED for  
**Student Services Building and Renovations** at  
Walters State Community College in Morristown, Tennessee.  
Revised Estimated Project Cost: \$8,350,000.00  
SBC Project No. 166/023-03-1993
- 2) Approved the following **Capital Maintenance** projects, with designer selections referred to the Subcommittee, with authority to act:
  - A. **Infrastructure Improvements** at  
Austin Peay State University  
Estimated Project Cost: \$2,000,000.00  
SBC Project No. 166/003-02-2007
  - B. **Ball and Sam Wilson Halls HVAC Updates** at  
East Tennessee State University in Johnson City, Tennessee.  
Estimated Project Cost: \$750,000.00  
SBC Project No. 166/005-01-2007
  - C. **Coal Boiler Safety Repairs and Replacements** at  
East Tennessee State University.  
Estimated Project Cost: \$1,500,000.00  
SBC Project No. 166/005-02-2007
  - D. **CoM Building 119 HVAC Repairs** at  
East Tennessee State University.  
Estimated Project Cost: \$530,000.00  
SBC Project No. 166/005-03-2007

**E. Dome Handrail & Secondary Electrical Repair/Replacement at East Tennessee State University.**

Estimated Project Cost: \$1,200,000.00  
SBC Project No. 166/005-04-2007

**F. Electrical Repair and Replacement at East Tennessee State University.**

Estimated Project Cost: \$1,200,000.00  
SBC Project No. 166/005-05-2007

**G. Cope Administration Electrical Service Entry Update at Middle Tennessee State University.**

Estimated Project Cost: \$650,000.00  
SBC Project No. 166/009-01-2007

**H. Jones Hall HVAC Update at Middle Tennessee State University.**

Estimated Project Cost: \$710,000.00  
SBC Project No. 166/009-02-2007

**I. Murphy Center Fire Alarm Replacement at Middle Tennessee State University.**

Estimated Project Cost: \$550,000.00  
SBC Project No. 166/009-03-2007

**J. Gentry Drainage Corrections at Tennessee State University.**

Estimated Project Cost: \$1,250,000.00  
SBC Project No. 166/001-01-2007

**K. Campus-wide Elevator Upgrade at Tennessee Technological University.**

Estimated Project Cost: \$500,000.00  
SBC Project No. 166/011-01-2007



- L. Health & P.E. Building Electrical Replacement at Tennessee Technological University.**  
Estimated Project Cost: \$2,310,000.00  
SBC Project No. 166/011-02-2007
- M. Roaden UC Crawlspace Piping Replacement at Tennessee Technological University.**  
Estimated Project Cost: \$360,000.00  
SBC Project No. 166/011-03-2007
- N. Parking and Hardscape Repairs at Chattanooga State Technical Community College.**  
Estimated Project Cost: \$460,000.00  
SBC Project No. 166/012-01-2007
- O. WTCI Repairs at Chattanooga State Technical Community College.**  
Estimated Project Cost: \$700,000.00  
SBC Project No. 166/012-02-2007
- P. Exterior Cleaning and Re-caulking at Jackson State Community College.**  
Estimated Project Cost: \$480,000.00  
SBC Project No. 166/019-02-2007
- Q. Roof Repairs at Nashville State Technical Community College.**  
Estimated Project Cost: \$250,000.00  
SBC Project No. 166/034-01-2007
- R. Magnolia Campus Systems Update at Pellissippi State Technical Community College.**  
Estimated Project Cost: \$470,000.00  
SBC Project No. 166/032-01-2007
- S. Expo Center Roof Repair/Replacement at Roane State Community College.**  
Estimated Project Cost: \$280,000.00  
SBC Project No. 166/027-01-2007

- T. MC Mechanical & Electrical Updates at Southwest Tennessee Community College.**  
Estimated Project Cost: \$600,000.00  
SBC Project No. 166/033-01-2007
- U. Parking and Sidewalk Repair/Replacement at Volunteer State Community College.**  
Estimated Project Cost: \$520,000.00  
SBC Project No. 166/025-01-2007
- V. Humanities Corrections at Walters State Community College.**  
Estimated Project Cost: \$500,000.00  
SBC Project No. 166/023-02-2007
- W. HVAC Replacement at Tennessee Technology Center @ Crossville.**  
Estimated Project Cost: \$340,000.00  
SBC Project No. 166/044-01-2007
- X. Otis Floyd Technology Building Roof Replacement at Tennessee Technology Center @ Crump.**  
Estimated Project Cost: \$110,000.00  
SBC Project No. 166/084-01-2007
- Y. Roof and Entry Way Replacements at Tennessee Technology Center @ Dickson.**  
Estimated Project Cost: \$100,000.00  
SBC Project No. 166/046-01-2007
- Z. Wash Bay and Parking Lot Repairs at Tennessee Technology Center @ Harriman.**  
Estimated Project Cost: \$370,000.00  
SBC Project No. 166/048-01-2007
- AA. HVAC Updates at Tennessee Technology Center @ Hartsville.**  
Estimated Project Cost: \$120,000.00  
SBC Project No. 166/050-01-2007

- AB. HVAC, Compressor, and Window Replacement at**  
Tennessee Technology Center @ Livingston.  
Estimated Project Cost: \$340,000.00  
SBC Project No. 166/062-01-2007
- AC. Energy Management System & Security Updates at**  
Tennessee Technology Center @ Memphis.  
Estimated Project Cost: \$190,000.00  
SBC Project No. 166/070-01-2007
- AD. Foundation Settlement Corrections at**  
Tennessee Technology Center @ Murfreesboro.  
Estimated Project Cost: \$120,000.00  
SBC Project No. 166/074-01-2007
- AE. HVAC Update at**  
Tennessee Technology Center @ Newbern.  
Estimated Project Cost: \$350,000.00  
SBC Project No. 166/076-01-2007
- AF. Mechanical and Building Repairs at**  
Tennessee Technology Center @ Oneida.  
Estimated Project Cost: \$150,000.00  
SBC Project No. 166/078-01-2007
- AG. Exterior Repairs at**  
Tennessee Technology Center @ Paris.  
Estimated Project Cost: \$150,000.00  
SBC Project No. 166/079-01-2007
- AH. Interior and Floor Updates at**  
Tennessee Technology Center @ Shelbyville.  
Estimated Project Cost: \$100,000.00  
SBC Project No. 166/086-01-2007

3) Approved the following requests for increases in existing **Capital Maintenance** projects:

- A. Approved a request for revision in estimated project cost, and allocation of funding as indicated below for **Accessibility Adaptations**, with designer selections for the **University of Memphis and Chattanooga State Community College** referred to the Subcommittee, with authority to act.

| Project Number  | Institution | Existing  | Increase | Revised   | Designer                                  |
|-----------------|-------------|-----------|----------|-----------|---|
| 166/003-02-1999 | APSU        | 449,591   | 64,600   | 514,191   | Violette Architecture                     |
| 166/005-05-2002 | ETSU        | 771,764   | 151,459  | 923,223   | 1) Fisher & Assoc. 2) Mason Architecture  |
| 166/009-09-1999 | MTSU        | 1,350,645 | 185,095  | 1,535,740 | 1) Max Johanson Maher 2) McFarlin-Hui-Pan |
| 166/001-01-1999 | TSU         | 724,049   | 88,003   | 812,052   | 1) P&A, 2) Hastings Archt                 |
| 166/011-05-1999 | TTU         | 1,440,461 | 173,528  | 1,613,989 | 1) Maffett & Assoc. 2) CFP Group          |
| 166/007-05-2002 | UoM         | 816,848   | 136,968  | 953,816   | 1) Haizlip Studio 2) tba                  |
| 166/012-03-1999 | CSTCC       | 152,565   | 17,370   | 169,935   | 1) D. R. Barlew 2) tba                    |
| 166/013-01-1999 | CISCC       | 398,704   | 26,031   | 424,735   | David R. Barlew Architects                |
| 166/015-01-1999 | CoSCC       | 166,412   | 25,601   | 192,013   | 1) P&A, 2) Adki Harr Assoc                |
| 166/017-02-1999 | DSCC        | 45,843    | 8,335    | 54,178    | 1) CDA 2) AtkinsBuchnerPrice              |
| 166/019-02-1999 | JSCC        | 92,877    | 10,783   | 103,660   | 1) CDA 2) Braganza                        |
| 166/021-03-1999 | MSCC        | 97,342    | 11,293   | 108,635   | Maxwell Johanson Maher                    |
| 166/034-04-1999 | NSCC        | 68,572    | 7,565    | 76,137    | 1) P&A, 2) Moody-Nolan                    |
| 166/038-02-2002 | NSTCC       | 56,360    | 6,689    | 63,049    | McGahey Associates                        |
| 166/032-02-1999 | PSTCC       | 100,201   | 12,756   | 112,957   | Community Tectonics                       |
| 166/027-02-1999 | RSCC        | 69,751    | 12,235   | 81,986    | Community Tectonics                       |
| 166/033-02-2002 | STCC        | 362,910   | 36,790   | 399,700   | 1) CDA 2) Braganza                        |
| 166/025-01-1999 | VSCC        | 79,091    | 10,196   | 89,287    | 1) P&A, 2) Adki Harr Assoc                |
| 166/023-02-1999 | WSCC        | 113,380   | 14,703   | 128,083   | Community Tectonics                       |
|                 |             | 1,000,000 |          |           |   |

- B. Approved a request for a revision in estimated project cost, from \$489,000.00 to \$989,000.00 (a \$500,000.00 increase) and allocation of funding for **Sewer System and Steam Manhole Updates** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

**Revised Estimated Project Cost:** \$989,000.00  
**SBC Project No.** 166/009-02-2005

- C. Approved a request for a revision in funding from \$1,400,000.00 to \$2,150,000.00 (a \$750,000.00 increase) for **Underground Electrical Update** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

**Estimated Project Cost:** \$7,210,000.00  
**SBC Project No.** 166/009-04-2004

- D. Approved a request for a revision in estimated project cost, from \$22,182,749.81 to \$22,762,749.81 (a \$580,000.00 increase) and allocation of funding for **Avon Williams Campus Improvements** at Tennessee State University in Nashville, Tennessee.

**Revised Estimated Project Cost:** \$22,762,749.81  
SBC Project No. 166/001-05-2001

- E. Approved a request for a revision in estimated project cost, from \$2,200,000.00 to \$3,120,000.00 (a \$920,000.00 increase) and allocation of funding for **Several Buildings Window and Waterproofing Corrections** at Tennessee State University.

**Revised Estimated Project Cost:** \$3,120,000.00  
SBC Project No. 166/001-03-2006

- F. Approved a request for a revision in estimated project cost, from \$2,100,000.00 to \$4,600,000.00 (a \$2,500,000.00 increase) and allocation of funding for **Engineering Complex HVAC / Fire System Modernization Phase I** at University of Memphis, in Memphis, Tennessee.

**Revised Estimated Project Cost:** \$ 4,600,000.00  
SBC Project No. 166/007-02-2006

- G. Approved a request for a revision in estimated project cost, from \$2,610,000.00 to \$5,110,000.00 (a \$2,500,000.00 increase) and allocation of funding for **South Campus Electric & Gas Utility Modifications** at University of Memphis in Memphis, Tennessee.

**Revised Estimated Project Cost:** \$5,110,000.00  
SBC Project No. 166/007-10-2005

- H. Approved a request for a revision in estimated project cost, from \$1,030,000.00 to \$1,400,000.00 (a \$370,000.00 increase) and allocation of funding for **HVAC Equipment and Controls Update** at Cleveland State Community College in Cleveland, Tennessee.

**Revised Estimated Project Cost:** \$1,400,000.00  
SBC Project No. 166/013-01-2004

- I. Approved a request for a revision in estimated project cost, from \$3,017,000.00 to 3,227,000.00 (a \$210,000.00 increase) and allocation of funding for **Building Systems Equipment Replacement** at Motlow State Community College in Lynchburg, Tennessee.

**Revised Estimated Project Cost:** \$4,300,000.00  
SBC Project No. 166/021-02-1999

- J. Approved a request for a revision in estimated project cost, from \$325,000.00 to \$585,000.00 (a \$260,000.00 increase) and allocation of funding for **Faculty Office Building Update** at **Northeast State Technical Community College** in Blountville, Tennessee.

**Revised Estimated Project Cost:** \$585,000.00  
SBC Project No. 166/038-01-2006

- K. Approved a request for a revision in estimated project cost, from \$600,000.00 to \$1,200,000.00 (a \$600,000.00 increase) and allocation of funding for **Union Avenue Restroom Accessibility Updates** at **Southwest Tennessee Community College**.

**Revised Estimated Project Cost:** \$1,200,000.00  
SBC Project No. 166/033-01-2006

- 4) Approved the following **Disclosed projects** with the selection of designers referred to the Subcommittee, with authority to act.

- A. **Hankal Hall Renovations** at  
Tennessee State University, in Nashville, Tennessee.

**Estimated Project Cost** \$1,000,000.00  
SBC Project No. 166/001-02-2007

- B. **Yates Center Bookstore Construction** at  
Columbia State Community College in Columbia, Tennessee.

**Estimated Project Cost:** \$170,000.00  
SBC Project No. 166/015-01-2007

- 5) Approved the following **Disclosed projects**:

- A. **Alumni Pathway**, Gift-in-Place project at  
East Tennessee State University in Johnson City, Tennessee.

**Estimated Project Cost:** \$250,000.00  
SBC Project No. 166/005-06-2007

- B. **Early Childhood Learning Suite Development** at  
East Tennessee State University in Johnson City, Tennessee.

**Estimated Project Cost:** \$170,000.00  
SBC Project No. 166/005-07-2007

- C. **Observatory Dome Base** at  
**Roane State Community College** in Harriman, Tennessee.  
Estimated Project Cost: \$50,000.00  
SBC Project No. 166/027-02-2007

6) Approved the following **Line Item Appropriations**: New and existing **Capital Outlay**, **Capital Maintenance**, and **Disclosed** projects with additional requests:

- A. Approved a request for a revision in estimated project cost and funding from \$6,960,000.00 to \$8,229,939.00 (a \$1,269,939.00 increase) and allocation of funding for **Several Buildings Life Safety Updates** at **Middle Tennessee State University**.

Estimated Project Cost: \$8,330,000.00  
SBC Project No. 166/009-02-2001

- B. Approved a project, allocation of funding, commissioning services, and approval to issue a Request for Proposals for a Construction Manager/General Contractor of the project for **College of Education and Behavioral Science Facility** at **Middle Tennessee State University** in Murfreesboro, Tennessee, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$29,880,000.00  
SBC Project No. 166/009-04-2007

- C. Approved a project, acknowledgement of source of funding, commissioning services, and approval to issue a Request for Proposals for a Construction Manager/General Contractor of the project for **New Residence Halls Phase 2** at **Tennessee Technological University** in Cookeville, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost \$24,540,000.00  
SBC Project No. 166/011-04-2007

- D. Approved a request to plan a project and allocation of funding for **Community Health Facility** at the **University of Memphis** in Memphis, Tennessee, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$55,000,000.00  
Estimated Planning Cost: \$850,000.00  
SBC Project No. 166/007-07-2007

- E. Approved a project and acknowledgement of the source of funding for **Natatorium Renovation** at **Columbia State Community College** in Columbia, Tennessee, with the selection of a designer referred to the Subcommittee, with authority to act.
- Estimated Project Cost: \$1,020,000.00
- SBC Project No. 166/015-02-2007
- F. Approved a request for a revision in funding in estimated project cost, which is a \$40,000 increase, allocation of funding, and acknowledgment of source of funding for **Chemistry Laboratory Update** at **Dyersburg State Community College** in Dyersburg, Tennessee.
- Revised Estimated Project Cost: \$1,120,000.00
- SBC Project No. 166/017-02-2004
- G. Approved a project, allocation of funding, commissioning services and approval to issue a Request for Proposals for a Construction Manager/General Contractor of the project for **Renovations** at **Nashville State Technical Community College** in Nashville, Tennessee, with the selection of a designer referred to the Subcommittee with authority to act.
- Estimated Project Cost: \$13,430,000.00
- SBC Project No. 166/034-02-2007
- H. Approved a project and acknowledgment of source of funding for **Magnolia Center Improvements** at **Pellissippi State Technical Community College** in Knoxville, Tennessee, with the selection of a designer referred to the Subcommittee with authority to act.
- Estimated Project Cost: \$1,350,000.00
- SBC Project No. 166/032-02-2007
- I. Approved a project and acknowledgment of source of funding for **Gym AC** at **Roane State Community College** in Harriman, Tennessee, with the selection of a designer referred to the Subcommittee with authority to act.
- Estimated Project Cost: \$350,000.00
- SBC Project No. 166/027-03-2007
- J. Approved allocation of funding and acknowledgement of source of funding for **Livingston Center Addition and Renovation** at **Volunteer State Community College** in Gallatin, Tennessee.
- Estimated Project Cost: \$5,140,000.00
- SBC Project No. 166/025-05-2004



- K. Approved a request for a revision in estimated project cost from \$250,000.00 to \$500,000.00 (\$250,000.00 increase), allocation of funding, and authorization to issue a request for proposals to obtain professional inspection and assessment services for **Facilities Survey Program Statewide**.

Revised Estimated Project Cost: \$500,000.00  
SBC Project No. 166/000-01-2005

- L. Approved a request for a revision in estimated project cost from \$3,640,000.00 to \$5,440,000.00 (\$1,800,000.00 increase), approval to exercise fourth and fifth year options, and allocation of funding for **Statewide Management Assistance**.

Revised Estimated Project Cost: \$5,440,000.00  
SBC Project No. 166/000-05-2003

**Austin Peay State University, Clarksville, Tennessee**

- 1) Approved a request for a revision in estimated project cost and funding from \$454,000.00 to \$729,000.00 (a \$275,000.00 increase) and acknowledgment of source of funding of the project for **Ellington Hall Repairs and Drainage Corrections** at Austin Peay State University in Clarksville, and authorization to award a General Contractor Contract to Kerry G. Campbell, Inc. in the amount of \$565,470.00 based upon the Base Bid + Alternate No. 1 received June 26, 2007.

Revised Estimated Project Cost: \$729,000.00  
SBC Project No. 166/003-01-2005

**East Tennessee State University, Johnson City, Tennessee**

- 1) Approved a request for a revision in scope of the project for **CoM Building 2 Electrical Repairs & Replacements** at East Tennessee State University in Johnson City, Tennessee.

Estimated Project Cost: \$620,000.00  
SBC Project No. 166/005-02-2006

**Middle Tennessee State University, Murfreesboro, Tennessee**

- 1) Approved a request for a revision in estimated project cost and funding from \$1,535,740.00 to \$1,580,801.00 (a \$45,061.00 increase) and acknowledgment of source of funding of the project for **Accessibility (ADA) Adaptations** at Middle Tennessee State University in Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$1,580,801.00  
SBC Project No. 166/009-09-1999

- 2) Approved a request for a revision in estimated project cost and funding from \$1,990,000.00 to \$1,820,000.00 (a \$170,000.00 decrease) and acknowledgment of source of funding of the project for **Several Buildings System Replacements** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$1,820,000.00  
SBC Project No. 166/009-05-2002

- 3) Approved a request for a revision in estimated project cost and funding from \$750,000.00 to \$920,000.00 (a \$170,000.00 increase) and acknowledgment of source of funding of the project for **Chilled Water Line Replacement** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$920,000.00  
SBC Project No. 166/009-03-2006

- 4) Approved a request for a revision in estimated project cost and funding from \$673,000.00 to \$738,000.00 (a \$65,000.00 increase) and acknowledgment of source of funding of the project for **Several Buildings Elevator Updates** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$738,000.00  
SBC Project No. 166/009-04-2006

### Tennessee Technological University, Cookeville, Tennessee

- 1) Approved a project and acknowledgment of source of funding for **Master Plan Update** at **Tennessee Technological University** in Cookeville, Tennessee, with selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost \$150,000.00  
SBC Project No. 166/011-05-2007

### University of Memphis, Memphis, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$300,000.00 to \$1,000,000.00 (a \$700,000.00 increase) and acknowledgment of source of funding for this gift-in-place construction of the project for **Finch Center Basketball Hall of Fame Renovations** at the **University of Memphis** in Memphis, Tennessee.

Revised Estimated Project Cost: \$1,000,000.00  
SBC Project No. 166/007-16-2004

- 2) Approved a project and acknowledgment of source of funding for **Smith Dorm Fire Safety Upgrade** at the **University of Memphis** in Memphis, Tennessee, with selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$1,300,000.00  
SBC Project No. 166/007-08-2007

- 3) Approved a request to include commissioning and the selection of Flintco, Inc. as Construction Manager / General Contractor for the project of **West Hall Student Housing Replacement** at the **University of Memphis** in Memphis, Tennessee, based upon Proposals received June 28, 2007.

Estimated Project Cost: \$20,000,000.00  
SBC Project No. 166/007-06-2006

## Statewide

- 1) Approved a request to employ fourteen designers to provide professional services as **Regional Design Consultants** for **Systemwide** Tennessee Board of Regents facilities, with the selection of designers referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$ 800,000.00  
SBC Project No. 166/000-01-2007

## Middle Tennessee State University, Murfreesboro, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$119,000,000.00 to \$120,820,000.00 (a \$1,820,000.00 increase), to issue an RFP for Best Value, Option 1, for the Central Plant Facility for **Science Facilities Improvements** at **Middle Tennessee State University** in Murfreesboro, Tennessee, and approved the Early Design Phase as presented by the joint venture of Thomas Miller & Partners, LLC/Hastings Architecture Associates, LLC.

Revised Estimated Project Cost: \$120,820,000.00  
SBC Project No. 166/009-09-2006

**Dyersburg State Community College, Dyersburg, Tennessee**

- 1) Approved a request for a revision in estimated project cost and funding from \$4,355,800.00 to \$4,697,444.00 (a \$341,644.00 increase) and acknowledgment of source of funding of the project for **Student Center Addition & Renovation** at **Dyersburg State Community College** in Dyersburg, Tennessee, and authorization to award a Construction Contract to RFW Construction Group. in the amount of \$4,128,644.00 based upon the Base Bid + Alternate No. 1 received June 27, 2007.

**Revised Estimated Project Cost:**

**\$4,697,444.00**

SBC Project No.

166/017-02-1992

**Discussion of Bids**

- 1) **Middle Tennessee State University, Murfreesboro**  
(Baseball Stadium Upgrade)  
SBC Project No. 166/009-11-2005  
Bid date: 06-13-2007  
SBC Action: Referred to Subcommittee with authority to act

DEPARTMENT OF FINANCE AND ADMINISTRATION  
FOR MENTAL RETARDATION SERVICES

GREENE VALLEY DEVELOPMENTAL CENTER, GREENEVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$350,000.00 to \$720,000.00 (\$370,000.00 increase) of a project for **Hot Water Tanks Replacement** at Greene Valley Developmental Center, Greeneville, Tennessee.

Revised Estimated Project Cost:       **\$720,000.00**  
SBC Project No.                    344/007-01-2006

- 2) Approved a project and acknowledgment of the source of funding for **Facility and Campus Master Plan** at Greene Valley Developmental Center, with selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost:               **\$200,000.00**  
SBC Project No.                    344/007-01-2007

CLOVER BOTTOM DEVELOPMENTAL CENTER, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$260,000.00 to \$460,000.00 (\$200,000.00 increase) of a project for **Clement Building Screen Wall Restoration** at Clover Bottom Developmental Center, Nashville, Tennessee.

Revised Estimated Project Cost:       **\$460,000.00**  
SBC Project No.                    344/003-03-2006

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2007 through September 30, 2008, with the selection of consultants referred to the Subcommittee, with authority to act.

**A. East**

Estimated Project Cost: \$10,000.00  
SBC Project No. 346/000-01-2007

**C. West**

Estimated Project Cost: \$10,000.00  
SBC Project No. 346/000-03-2007

**B. Middle**

Estimated Project Cost: \$10,000.00  
SBC Project No. 346/000-02-2007

**D. Fire Protection**

Estimated Project Cost: \$25,000.00  
SBC Project No. 346/000-04-2007

DEPARTMENT OF FINANCE AND ADMINISTRATION

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$15,000,000.00 to 20,000,000.00 (\$5,000,000.00 increase) of a project for **Environmental Consulting and Abatement Services** at facilities statewide.

Revised Estimated Project Cost:       \$20,000,000.00  
SBC Project No.                   529/000-03-2002

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$3,400,000.00 to \$4,200,000.00 (\$800,000.00 increase) of a project for **Asbestos Management Services** at facilities statewide.

Revised Estimated Project Cost:       \$4,200,000.00  
SBC Project No.                   529/000-08-1997

- 3) Approved a request for a revision in funding and acknowledgment of the source of funding from \$5,870,892.00 to \$7,480,892.00 (\$1,610,000.00 increase) and approval to exercise fourth and fifth year options on a project for **Management Assistance Services** statewide.

Revised Estimated Project Cost:       \$7,480,892.00  
SBC Project No.                   529/000-09-2003

- 4) Approved a request to employ **Consultants** to assist Real Property Administration with design services from October 1, 2007 through September 30, 2008, with the selection of consultants referred to the Subcommittee, with authority to act.

Estimated Project Cost:               \$475,000.00  
SBC Project No.                   529/000-02-2007

SHELBY COUNTY REGIONAL FORENSIC CENTER, MEMPHIS, TENNESSEE

- 1) Approved a request to utilize commissioning services, approval to issue a RFP for Construction Manager at Risk, approval to allocate funding and authorization to proceed with a project for **Shelby County Regional Forensic Center**, Memphis, Tennessee.

Estimated Project Cost:       \$13,000,000.00  
SBC Project No.                   400/000-01-2005

**CAPITOL COMPLEX, NASHVILLE, TENNESSEE**

- 1) Approved a request for a revision in scope and planning funds from \$150,000.00 to \$500,000.00 (\$350,000.00 increase) of a project for **Mechanical and Electrical Upgrades** at the State Capitol, to include the Legislative Plaza and War Memorial Buildings.

Estimated Project Cost: \$16,500,000.00  
Revised Estimated Planning Cost: \$ 500,000.00  
*SBC Project No. 529/005-01-2005*

**DATA CENTERS, NASHVILLE AND SMYRNA, TENNESSEE**

- 1) Approved a project and acknowledgment of the source of funding for **New Data Centers** at Nashville and Smyrna, approval to utilize commissioning services, approval to issue an RFQ to establish designer list and approval to issue an RFP for selection of a Construction Manager at Risk.

Estimated Project Cost: \$44,000,000.00  
*SBC Project No. 529/031-01-2007*

**CLOVER BOTTOM MANSION, NASHVILLE, TENNESSEE**

- 1) Approved a project and acknowledgment of the source of funding for **Exterior Renovation** of Clover Bottom Mansion, with selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$600,000.00  
*SBC Project No. 529/019-01-2007*

**BICENTENNIAL MALL STATE PARK, NASHVILLE, TENNESSEE**

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$2,365,000.00 to \$2,849,137.00 (\$484,164.00 increase) of a project for **Maintenance Upgrade** at Bicentennial Mall State Park, Nashville, Tennessee.

Revised Estimated Project Cost: \$2,849,137.00  
*SBC Project No. 126/124-01-2004*

**2200 CHARLOTTE AVENUE, NASHVILLE, TENNESSEE**

- 1) Approved a request to cancel a project for **Administration Building Demolition** at 2200 Charlotte Avenue, Nashville, Tennessee.

Estimated Project Cost:                      \$1,180,000.00  
SBC Project No.                      529/000-05-2003

**SOUTH CENTRAL REGIONAL HEALTH FACILITY, COLUMBIA, TENNESSEE**

- 1) Approved a request to cancel a project for **Improvements** at South Central Regional Health Facility, Columbia, Tennessee.

Estimated Project Cost:                      \$2,300,000.00  
Estimated Planning Cost:                      \$100,000.00  
SBC Project No.                      408/003-01-2002

**THE TENNESSEE RESIDENCE, NASHVILLE, TENNESSEE**

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$860,000.00 to \$3,860,000.00 (\$3,000,000.00 increase) of a grant to the Tennessee Residence Foundation for **Improvements** at The Tennessee Residence, Nashville, Tennessee.

Revised Estimated Project Cost:                      \$3,860,000.00  
SBC Project No.                      460/028-01-2007

**CAPITOL COMPLEX, NASHVILLE, TENNESSEE**

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$500,000.00 to \$650,000.00 (\$150,000.00 increase) of a project for **Renovation** of the 900/1000 Second Avenue Building to delete the Andrew Jackson and Library & Archives Buildings from the project, and approval to utilize Direct Order Contracting to perform the work.

Revised Estimated Project Cost:                      \$650,000.00  
SBC Project No.                      529/000-07-2003



**CAPITOL COMPLEX, NASHVILLE, TENNESSEE**

- 1) Approved a request for a revision in funding from \$48,000.00 to \$58,800.00 (\$10,800.00 increase) of a project for **Bicycle Storage Lockers and Racks** at various State facilities in Nashville, and authorization to award a contract to Middle 10 Contractors, LLC in the amount of \$44,800.00, based on bids received July 10, 2007.

Revised Estimated Project Cost:       \$58,800.00  
SBC Project No.                   529/000-16-2006

**LEGISLATIVE / WAR MEMORIAL PLAZA, NASHVILLE, TENNESSEE**

- 1) State Architect Mike Fitts brought up from the floor a request for approval of a revision in scope and funding of a project for **Entrance Upgrades** at the Legislative Plaza to include non-slip ADA treatment of the granite entrance pavers, additional security improvements at the east exterior stairs, and an increase in monies sufficient to fund the additional work estimated to be between \$400,000-\$500,000. After discussion, the request was approved without objection.

Revised Estimated Project Cost:       \$1,000,000.00 (approximately)  
SBC Project No.                   529/045-01-2006

**DISCUSSION OF BIDS**

- 1) **Woodland Hills YDC**  
(Window Replacement Campuswide)  
SBC Project No. 144/002-02-2006  
Bid date: July 10, 2007  
SBC Action: Referred to Subcommittee with authority to act

**STATE BUILDING COMMISSION**

**MINUTES OF MEETING OF STATE BUILDING COMMISSION**

- 1) Approved the State Building Commission meeting held on June 14, 2007.

**REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT**

- 1) **Bicentennial Mall**  
(Maintenance)  
Change Order No. 4  
Change Order Amount: \$42,519.72  
Change Order Percent: 5.02  
Cumulative Percent 17.78  
SBC Project No. 126/124-01-2004
- 2) **Northeast Correctional Complex** **Approval to adjust the base.**  
(Replacement of Existing Chillers)  
Change Order No. 1  
Change Order Amount: \$67,255.41  
Change Order Percent: 11.0  
Cumulative Percent 11.0  
SBC Project No. 142/024-01-2006
- 3) **Middle Tennessee State University**  
(Academic Space Renovations – Lytle House)  
Change Order No. 2  
Change Order Amount: \$2,831.51  
Change Order Percent: 3.12  
Cumulative Percent 13.81  
SBC Project No. 166/009-05-2006
- 4) **Middle Tennessee State University**  
(Academic Space Renovations – Lytle House)  
Change Order No. 3  
Change Order Amount: \$2,768.13  
Change Order Percent: 3.05  
Cumulative Percent 16.86  
SBC Project No. 166/009-05-2006

- 5) **Middle Tennessee State University**  
(Academic Space Renovations – Lytle House)  
Change Order No. 4  
Change Order Amount: \$602.94  
Change Order Percent: 0.66  
Cumulative Percent 17.53  
SBC Project No. 166/009-05-2006
- 6) **TNARNG – Knoxville**  
(Building 300 Exterior Renovation)  
Change Order No. 361/000-06-2004  
Change Order Amount: 1  
Change Order Percent: 18.85  
Cumulative Percent 18.85  
SBC Project No. 361/000-06-2004

#### **SUB-COMMITTEE REPORT**

- 1) Report received of final action taken at the State Building Commission Executive Subcommittee meeting held on May 21, 2007.

#### **DESIGNER SELECTION LIST**

- 1) Designer selections were referred to the Subcommittee, with authority to act. The following selection was made at the June 27, 2007 Executive Subcommittee meeting.
  - 1) **Turney Center Industrial Prison**  
(Expansion)  
Estimated Project Cost: \$11,600,000.00  
SBC Project No. 142/005-01-2007  
Designer: **KLINE SWINNEY / RUFUS JOHNSON & ASSOCIATES, A JOINT VENTURE**

\* \* \* \* \*

There being no further business, the meeting adjourned at 11:40 a.m.

Approved by: \_\_\_\_\_

M.D. Goetz, Jr., Commissioner  
Department of Finance and Administration